

Message Text

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PAGE 01 FREETO 03171 311404Z

44

ACTION COME-00

INFO OCT-01 AF-06 ISO-00 EB-07 CIAE-00 INR-07 NSAE-00

EUR-12 /033 W

----- 073763

R 311350Z DEC 75 ZFF-4

FM AMEMBASSY FREETOWN

TO AMEMBASSY LUXEMBOURG

INFO AMEMBASSY BRUSSELS

SECSTATE WASHDC 2399

LIMITED OFFICIAL USE FREETOWN 3171

E.O. 11652: N/A

TAGS: BBAK

SUBJECT: GENERAL REPUTATION (SCHEITEL, NEAL W.) LU BE

1. MR. NEAL W. SCHEITEL, AMCIT, WHO IDENTIFIES HIMSELF AS CHAIRMAN OF THE BOARD OF OVERSEAS INN S.A., C/O HOLIDAY INN EUROPEAN CENTER, PO BOX 512, LUXEMBOURG, HAS APPROACHED GOSL AND EMBASSY WITH PLANS TO BUILD A BUS ASSEMBLY PLANT. HE CLAIMS HIS FIRM ALREADY HAS TWO SUCH PLANTS, ONE IN BROWNSVILLE, TEXAS AND ONE IN EUROPE (POSSIBLY IN BELGIUM).
2. IN RECENT WEEKS SEVERAL INDIVIDUALS OF QUESTIONABLE REPUTATION HAVE APPROACHED GOSL WITH A VARIETY OF FINANCIAL AND INVESTMENT OPPORTUNITIES.
3. WOULD APPRECIATE ANY INFORMATION ON GENERAL REPUTATION OF SCHEITEL OR OVERSEAS INNS, S.A. SAMUELS

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: BIOGRAPHIC INFORMATION
Control Number: n/a
Copy: SINGLE
Draft Date: 31 DEC 1975
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: MorefiRH
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
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Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D750451-0745
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Handling Restrictions: n/a
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ISecure: 1
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Office: ACTION COME
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
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Previous Handling Restrictions: n/a
Reference: n/a
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Review Comment: n/a
Review Content Flags:
Review Date: 30 APR 2003
Review Event:
Review Exemptions: n/a
Review History: RELEASED <30 APR 2003 by BoyleJA>; APPROVED <10 JUL 2003 by MorefiRH>
Review Markings:

Margaret P. Grafeld
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Review Media Identifier:
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Review Release Date: n/a
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Review Transfer Date:
Review Withdrawn Fields: n/a
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Subject: GENERAL REPUTATION (SCHEITEL, NEAL W.) LU BE
TAGS: BBAK, SL, OVERSEAS INNS S A, (SCHEITEL, NEAL W)
To: COM LUXEMBOURG
Type: TE
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 06 JUL 2006